



Agenda: Tuesday, August 22, 2006

County Board Room (A323)

County Government Center, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes**
 - A. July 25, 2006 Regular Meeting
 - B. August 15, 2006 Special Meeting
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2006-71 Real Estate Tax Chargebacks
 - B. Resolution 2006-72 Committee Appointments
 - C. Resolution 2006-73 2007 Personnel Requests
 - D. Resolution 2006-74 Renewal of Lease with Farm Service Agency
11. **Ordinances**
 - A. Report Text & Map Amendments – Town of Gibraltar
 - B. Ordinance 2006-16 Text & Map Amendments – Town of Gibraltar
12. **Special Reports**
 - A. Methamphetamine and Drug Endangered Children - Cynthia Geise, Dept of Justice **10:00 a.m.**-1 hour
 - B. NWTC Report – Dr. Rafn – **11:00 a.m**
 - C. Circuit Court – 2005 Annual Report
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting – September 26, 2006 – 8:30 a.m.
18. **Adjourn**